United Nations S/PV.6040

# Security Council

Sixty-third year

*Provisional*

## 6040th meeting

Friday, 12 December 2008, 10.20 a.m.
New York

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| *President:* | Mr. Jurica | (Croatia) |
| *Members:* | Belgium | Mr. Belle |
| | Burkina Faso | Mr. Tiendrébéogo |
| | China | Mr. Liu Zhenmin |
| | Costa Rica | Mr. Weisleder |
| | France | Mr. Ripert |
| | Indonesia | Mr. Natalegawa |
| | Italy | Mr. Terzi di Sant'Agata |
| | Libyan Arab Jamahiriya | Mr. Gouider |
| | Panama | Mr. Suescum |
| | Russian Federation | Mr. Dolgov |
| | South Africa | Mr. Laher |
| | United Kingdom of Great Britain and Northern Ireland | Sir John Sawers |
| | United States of America | Ms. DiCarlo |
| | Viet Nam | Mr. Hoang Chi Trung |

## Agenda

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Letter dated 5 December 2008 from the Secretary-General addressed to the President of the Security Council (S/2008/767)

This record contains the text of speeches delivered in English and of the interpretation of speeches delivered in the other languages. The final text will be printed in the *Official Records of the Security Council*. Corrections should be submitted to the original languages only. They should be incorporated in a copy of the record and sent under the signature of a member of the delegation concerned to the Chief of the Verbatim Reporting Service, room C-154A.

08-64439 (E)

*The meeting was called to order at 10.20 a.m.*

**Adoption of the agenda**

*The agenda was adopted.*

**International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991**

**Letter dated 5 December 2008 from the Secretary-General addressed to the President of the Security Council (S/2008/767)**

**The President**: The Security Council will now begin its consideration of the item on its agenda. The Security Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/2008/780, which contains the text of a draft resolution prepared in the course of the Council's prior consultations. Members also have before them document S/2007/767, containing a letter dated 5 December 2008 from the Secretary-General addressed to the President of the Security Council.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. Unless I hear any objection I shall put the draft resolution to the vote now.

There being no objection, it is so decided.

*A vote was taken by show of hands.*

*In favour*:

Belgium, Burkina Faso, China, Costa Rica, Croatia, France, Indonesia, Italy, Libyan Arab Jamahiriya, Panama, Russian Federation, South Africa, United Kingdom of Great Britain and Northern Ireland, United States of America, Viet Nam

**The President**: There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1849 (2008).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda.

The Security Council will remain seized of the matter.

*The meeting rose at 10.25 a.m.*